

**MINUTES  
OF  
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD WORKSHOP**

Central Office Auditorium  
1221 East Broad Street  
Richmond, Virginia  
November 15, 2006  
2:00 PM

The meeting of the Commonwealth Transportation Board was held in the Central Office Auditorium of the Virginia Department of Transportation in Richmond, Virginia on November 15, 2006. The Chairman, Pierce R. Homer, presided and called the meeting to order at 2:03 p.m.

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Present: Messrs. Bowie, Davies, Davis, Dickens, Keen, Koelemay, Martin, McCarthy, Schwartz, White, Witt, Ms. Carter; Vice Chairman Ekern, and Mr. Tucker, ex officio, Director of the Department of Rail and Public Transportation.

Absent: Mr. Sterling and Ms. Connally

To accommodate a meeting on Dr. Gary Allen's schedule, Agenda Item 2 was taken out of order.

2. Status of Area Headquarters Implementation and Staffing

*Gregory Whirley, Virginia Department of Transportation*

*Gary Allen, Ph.D., Virginia Department of Transportation*

Referenced by attachment of presentation

\*This item is shown as Item 2 on the Workshop Agenda, in the interest of time Chairman Homer moved this item up on the agenda.

Several of the Board members asked questions regarding the cost savings, levels of service, equipment surplus, and real estate value of affected headquarters. A majority of the members expressed concern regarding the proposed plans effect on the local communities they serve. There was also concern that by downsizing the agency safety would be adversely affected.

Dr. Allen and Mr. Whirley reviewed the methodology used to identify the Area Headquarters scheduled to be closed.

1. TransAction 2030

*Rick Canizales, Prince William County Department of Transportation*

*Jana Lynott, Northern Virginia Transportation Commission*

Referenced by attachment of presentation.

3. DRPT Agency Organizational Assessment

*Matthew Tucker, Virginia Department of Rail and Public Transportation*

Referenced by attachment of presentation.

4. Roanoke Region Intermodal Facility Site Selection Progress  
*Kevin Page, Virginia Department of Rail and Public Transportation*  
Referenced by attachment of presentation.
5. Update of Urban Program Policy  
*Jennifer DeBruhl, Virginia Department of Transportation*  
Referenced by attachment of presentation.
6. Bike and Pedestrian Policy Implementation Plan  
*Richard L. Walton, Jr., Virginia Department of Transportation*  
Referenced by attachment of presentation.
7. Implementation of Chapter 527  
*James Carr, Office of the Secretary of Transportation*  
Referenced by attachment of presentation.
8. Quarterly Report Card  
*Gregory Whirley, Virginia Department of Transportation*  
Referenced by attachment of presentation.
9. Connection Quarterly Report  
*Matthew Tucker, Virginia Department of Rail and Public Transportation*  
Referenced by attachment of presentation.
10. Richmond Regional Mass Transit Study  
*Chip Badger, Virginia Department of Rail and Public Transportation*  
Referenced by attachment of presentation.
11. Commonwealth Transportation Board Meeting Schedule for 2007  
*Pierce Homer, Secretary of Transportation*  
Referenced by attachment of presentation.

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